



14<sup>th</sup> February , 2017

Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023  
**BSE Code No. 507880**

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
**NSE Code - VIPIND**

Dear Sir,

**Sub: Notice of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please note that the Board of Directors of the Company at its meeting held today has fixed Friday, 24<sup>th</sup> February, 2017 as **Record Date** for considering the eligibility of shareholders entitled to the Interim Dividend for the Financial Year 2016-17.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours Faithfully,

For V.I.P. INDUSTRIES LIMITED

Anand Daga  
Company Secretary & Head - Legal

**VIP INDUSTRIES LIMITED**

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